



PRODOCS SOLUTIONS LIMITED

**Regd. Office: 6/19 1ST FLOOR TRANSMISSION HOUSE, COMPOUND NO 82 MIDC, NR M V ROAD, ANDHERI EAST
MUMBAI -MH 400059; Tel: 022-62315800; Email: info@prodocssolution.com;
website: www.prodocssolution.com CIN: L72900MH2019PLC322408;**

25th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 544643

Dear Sir/Madam,

Sub.: Intimation of Death of Mr. Prakash Kapashi, Member of Promoter Group under Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

It is with profound sadness that we inform you about the sudden demise of Mr. Prakash Prataprai Kapashi, a member of the Promoter Group of our Company, Prodocs Solutions Limited (father of Mr. Abhay Prakash Kapashi, Director of the Company, and father-in-law of Mrs. Forum Abhay Kapashi, Promoter of the Company), who passed away on 22nd August, 2026. The intimation of the same was received by the Company today, i.e. 25th August, 2026.

Name	Promoter / Promoter Group	Category	Number of Shares / %
Prakash Prataprai Kapashi	Promoter Group	Individual	NIL / 0.00%

This intimation is being made in compliance with Regulation 30 and 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, it is hereby informed that he would cease to be part of the Promoter/Promoter Group of the Company in accordance with Regulation 31A(6)(c) of the SEBI (LODR) Regulations, 2015.

Since Mr. Prakash Prataprai Kapashi did not hold any position as Director or Key Managerial Personnel of the Company, this intimation does not affect the composition of the Board or the Key Managerial Personnel of the Company.

Kindly take note of the same.

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi
Company Secretary & Compliance Officer.
FCS No: F11110



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Annexure-1

DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Name of the Promoter/Promoter Group Member	Mr. Prakash Prataprai Kapashi
Category	Promoter Group (Father of Mr. Abhay Prakash Kapashi, Director, and Father-in-law of Mrs. Forum Abhay Kapashi, Promoter)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Demise of Mr. Prakash Prataprai Kapashi
Reason for Appointment	Not Applicable
Date of Appointment/Cessation (Date of Death)	22nd August, 2026
Terms of Appointment	Not Applicable
Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	NIL

For PRODOCS SOLUTIONS LIMITED

Meghha Trivedi
Company Secretary & Compliance Officer.
FCS No: F11110